

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
April 15, 2008

6:30 PM Work Study Caucus Session Discussion

- Pending agenda items

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

Electronic Attendance

PUBLIC HEARING:

- Tentative budget for the fiscal year that begins May 1, 2008 and ends April 30, 2009.

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the regular meeting April 1, 2008

Fire Department reports for the month of March 2007 & March 2008.

Revenue Reports

Payroll and Bills for the first half of April, 2008 and HOME Rehab Grant Expenditures

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council

may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

NEW BUSINESS:

Motion – Adopt Special Ordinance 2008-1268: Adopting the budget for the fiscal year that begins May 1, 2008 and ends April 30, 2009. (Schilling)

Motion – Adopt Special Ordinance 2008-1269: Establishing the 2008/2009 Compensation Plan for employees of the municipality not covered by collective bargaining agreements. (Cline)

Motion – Adopt Resolution 2008-2739: Prescribing contributions required of Employees and Retirees who elect to participate in the group health and life insurance plan of the municipality. (Schilling)

Motion – Approve Council Decision Request 2008-864: Ratifying the Mayor's re-appointment of Susan O'Brien to the Firemen's Pension Board for a term ending April 17, 2011. (Cline)

Motion – Approve Council Decision Request 2008-865: Engaging the service of Berns, Clancy and Associates to provide grant application services for an Illinois Department of Transportation (IDOT) Intermodal Transportation Enhancement Program (ITEP) grant in the Rehabilitation of Historic Transportation Facilities category for Depot Parking Lot improvements, on a time and material basis, not to exceed \$7,000. (Cline)

Motion – Approve Council Decision Request 2008-866: Accepting the recommendation of the TIF Incentive Review Committee for the Scott Stoltzfus project for up to \$79,200 over a ten-year term to demolish structures and construct a new building located at 1317-1321 Charleston Avenue. (Schilling)

Motion – Adopt Special Ordinance 2008-1270: Authorizing the Mayor to sign a Mid-town TIF grant agreement by and between the City of Mattoon and Cory Sanders dba Cory Sanders & Company Real Estate for an annual subsidy up to \$3,174.25 over a ten-year term to install awnings, plumbing, electrical and concrete for a building located at 1400 Broadway Avenue. (Schilling)

Motion – Adopt Special Ordinance 2008-1271: Authorizing the Mayor to sign a Mid-town TIF grant agreement by and between the City of Mattoon and Mike

Kallis dba Sound Source Music for an annual subsidy up to \$2,126.18 with a term of five years to repair electrical, plumbing, hvac, wall renovations, and flooring for a building located at 1609 Broadway Avenue. (Schilling)

Motion – Adopt Special Ordinance 2008-1272: Authorizing the Mayor to sign a South Route 45 TIF and Business District grant agreement by and between the City of Mattoon and Bob Dunn dba Dunn’s I-57 Marathon for up to \$15,000.00 over a ten-year term to provide tank inspections and relining, tank monitoring system, and restoration of the driveway for a building located at 4025 US Hwy 45. (Schilling)

Motion – Adopt Special Ordinance 2008-1273: Authorizing the Mayor to sign a Mid-town TIF grant agreement by and between the City of Mattoon and Marilyn McClean for an annual subsidy of up to \$4,252.50 with a term of ten years to replace windows, façade, and emergency structural repairs for a building located at 1516 Broadway Avenue. (Schilling)

Motion – Adopt Ordinance 2008-5253: Updating the City’s electrical code, adopting Article 80 of the National Electrical Code with local amendments, providing for registration of electrical contractors, and establishing fees for electrical permits. (Cline)

Motion – Adopt Special Ordinance 2008-1274: Approving an interest rate and terms for a \$115,000 loan from the Revolving Loan Fund to Gowin Enterprises for equipment and working capital. (Cline)

Motion –Adopt Resolution 2008-2740: Authorizing the establishment of the City of Mattoon Form of Government Steering Committee and soliciting members for the committee. (Cline)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)). (Cline)

Reconvene

Adjourn